

Attendees:

Council Members - Voting:

- Stacey Strilchuk, President
- Richard Buckley
- Nicole Cardinal
- Patrick Etokudo
- Levonne Louie
- John O'Connor
- Laurie Steinbach
- Ian Walker
- Tyler White (tentative)

Council Members – Non-Voting:

- Todd Anderson (tentative)

Additional Attendees:

- Scott McLeod, Registrar
- Gail Jones, Senior Executive Assistant (Recording Secretary)
- Sue Welke, Program Manager, Governance
- Michael Caffaro, Assistant Registrar
- Charl Els, Assistant Registrar
- Gordon Giddings, Assistant Registrar
- Ed Jess, Chief Innovation Officer
- Tracy Simons, Chief Financial Officer
- Pam Gill, Hearings Director and In-house Legal Counsel (tentative)

Guests (Internal):

- Mr. Dean Blue, Director, Accreditation
- Ms. Jill Hastings, Program Manager, Registration Assessments
- Ms. Keely McBride, Program Manager, Policy (tentative)
- Mr. Phong Van, Director, Continuing Competence

Regrets:

- Chaim Katz (non-voting)
- Daisy Fung, Executive Committee Member-at-Large
- Christopher Fung
- Brenda Hemmelgarn (non-voting)
- Jaelene Mannerfeldt, Vice President
- Linda McFarlane
- Michael Taylor (non-voting)

Resources for Council Members:

- **CPSA Council Reference Manual**
- **Principles to Guide Council Interactions**
- **Council Conflict of Interest Policy**
- **Council Member Code of Conduct Policy**
- **Councillor's Oath**
- **CPSA Values**
- **Commonly used Acronyms**

Monday, September 26 starting at 1900.

Time	Topic	Presenters
1900	1.0 Call to Order and Introductions – public session	Stacey Strilchuk, Council President
	1.1 Traditional Territorial Acknowledgement	
	1.2 Conflict of Interest Declaration (Real, Potential or Perceived)	Stacey Strilchuk, Council President
	1.3 Approval of agenda and consent agenda items <u>ACTION:</u> For approval	Stacey Strilchuk, Council President
	<u>PROPOSED MOTION:</u> <i>That Council approves the agenda as circulated.</i>	
	2.0 Registration	
1905	2.1 International Medical Graduates (IMGs) Registration Proposal	Scott McLeod, Registrar
	<u>ACTION:</u> For discussion and approval	
	<u>PROPOSED MOTION:</u> <i>That Council approves the proposed pilot for an alternative approach to registering IMGs from approved jurisdictions.</i>	
	<i>That Council approves, in principle, the draft policies:</i>	
	1. <i>Draft Policy – Provisional Register – Conditional Practice – General Practice/Family Medicine</i>	
	2. <i>Draft Policy – Provisional Register – Conditional Practice – Specialty Discipline Practice</i>	
1950	3.0 In Camera (Council and others by invitation) • Privileging in Accredited Facilities	Scott McLeod, Registrar
	<u>ACTION:</u> For information and discussion	